

## MINUTES OF MEETING

*These minutes have not been reviewed or approved by the RISLA Board of Directors. These minutes are being posted in order to be in compliance with the State Open Meetings Law. Board approved minutes will be submitted when available.*

The 324<sup>th</sup> meeting of the Rhode Island Student Loan Authority was held on Friday, March 20, 2015 in the McKenna Conference Room, 1<sup>st</sup> Floor, 560 Jefferson Boulevard, Warwick, Rhode Island.

### Members in attendance:

Mr. Robert J. Delaney  
Mr. Robert R. Theroux  
Mr. Seth Magaziner, General Treasurer, State of RI  
Mr. Daniel Egan

### Members Absent:

Ms. Christine Barnes Jenkins  
Mr. Dennis R. Duffy, Esq.

### Others in attendance:

Mr. Charles Kelley  
Mr. Noel Simpson  
Ms. Jennifer Dutch  
Mr. Kevan McAleer  
Ms. Gail Walker  
Mr. Joseph Palumbo  
Mr. Adrian VanAlphen  
Mr. Kyle Lynch

The meeting was called to order at 9:47 a.m. by Mr. Delaney.

Upon a motion made by Mr. Egan and seconded by Mr. Theroux, it was unanimously

VOTED to approve the minutes from the February 27, 2015 Board of Director's Meeting.

### Chairman's Report

Mr. Delaney reported on state legislation and student loan issues.

### Executive Director's Report

Mr. Kelley discussed the status of state legislative proposals. He also provided an update on the new bond issue and current status with the rating agency Standard and Poor's.

### College Planning Center Activity Report

Ms. Walker reviewed the College Planning Center report and noted that volume has increased from the prior year. She also mentioned the collaboration with College Goal RI, which helps students at high need high schools in RI file their FAFSA.

### Discussion of Progress of the Internship Recognition Event

Mr. Kelley discussed the internship event that will take place on May 5<sup>th</sup> at the RI State House that will recognize employers involved with RISLA's internship program.

ACTION ITEM – Amend Bond Authorizing Resolution

This action item was not needed.

ACTION ITEM – Corporate Affiliate Program of the AICU Rhode Island: Annual Membership

Mr. Kelley discussed the benefits of an annual membership with the corporate affiliate program and its initiative to forge stronger links between AICU RI member colleges and universities and the business sector.

Upon a motion made by Mr. Magaziner and seconded by Mr. Delaney, it was

VOTED to approve \$950 for the annual membership with the Corporate Affiliate Program of the AICU Rhode Island.

Prior to the vote, Mr. Theroux and Mr. Egan announced that they had a conflict of interest and recused themselves from voting on the matter. They also executed recusal forms for filing with the State Ethics Commission.

Upon a motion made by Mr. Magaziner and seconded by Mr. Theroux, it was unanimously

VOTED to adjourn at 10:20 a.m.

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Mr. Robert Theroux  
Secretary